

BOARD OF NURSING
REGULAR MEETING
JANUARY 6-7, 2000

MEMBERS PRESENT: Timothy Burns, CRNA; Ann Brewer, RN; Linda Sanner, RN; Ruth Lindgren, RN; June Bahr, LPN; McArthur Weddle; Marilyn Panka, LPN; Joel Garlock

MEMBER ABSENT: Jackie Johnsrud, RN

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Kimberly Nania, Deanna Zychowski, Karen Rude-Evans

GUESTS PRESENT: Deborah Schwallie, Gina Dennick-Champion, WNA; M. Van Dinter, WAPNAP; M. Colleen Wilson, SMS

CALL TO ORDER

Chair Tim Burns called the meeting to order at 2:03 p.m.

APPROVAL OF AGENDA

Amendments: Election of Officers

Proposed stipulations for Elaine K. Maier, RN; Karen J. Schumacher, RN; Kathleen M. Roberge, RN; James Jablonski, LPN; Judy Marie Noel, LPN; and Rae E. Edwards, RN.
Monitoring reports for Sally Johanningmeier, RN; Mary Beth Albertz, RN/LPN; Carol Raasch, RN; Ann Brandstrom, RN; and Constance Carroll, RN
Response to the objections on Christy L. Biersteker, RN
Application question – Jacob Lillykutty

MOTION: Ann Brewer moved, seconded by Linda Sanner, to approve the agenda as amended. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Linda Sanner moved, seconded by Joel Garlock, to nominate Ann Brewer as Chair.

MOTION: McArthur Weddle moved, seconded by Marilyn Panka, to nominate Ruth Lindgren as Chair.

Ballots were counted and Ann Brewer was elected Chair.

MOTION: Linda Sanner moved, seconded by McArthur Weddle, to nominate Ruth Lindgren as Vice Chair. Motion carried unanimously.

MOTION: McArthur Weddle moved, seconded by Ruth Lindgren, to nominate June Bahr as Secretary. Motion carried unanimously.

APPROVAL OF MINUTES

Amendment: On top of page 2, the third line, delete “opposing” and replace with “in favor of”.

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to approve the minutes of November 4-5, 1999. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings said the Nursing Compact will be a model for other professions. She also talked about the wealth of medical information available on the internet and how it has made consumers more educated and aware.

NURSING COMPACT

MOTION: June Bahr moved, seconded by Linda Sanner, to appoint one of the nurses on the Board to be the liaison to the Compact Administrator. Motion carried unanimously.

Ruth Lindgren is the designee and Linda Sanner is the alternate.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

This report is informational only.

PRESENTATION OF PETITION FOR SUMMARY SUSPENSION

Attorney Jim Harris from DOE presented a petition for summary suspension in the matter concerning Michele McKenna, LPN. This matter will be deliberated on in closed session.

1999 WISCONSIN ACT 22 RELATING TO NURSE LICENSURE COMPACT

This item was informational only. Ruth Lindgren attended the signing.

DRAFT NURSE LICENSURE COMPACT RULE AND REGULATIONS

This item was informational and no discussion was necessary.

MINUTES OF WISCONSIN NURSING COALITION NOVEMBER 19, 1999

This item was informational only.

CORRESPONDENCE RELATING TO PROPOSED RULE CHANGES FOR ADVANCED PRACTICE NURSE PRESCRIBERS

This item was informational only.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

The Milwaukee Engineering School of Nursing is a new program and needs to be reviewed. Any school reports for major curriculum changes will be reviewed by Ruth Lindgren. Concordia School of Nursing has received CCNE accreditation. Both NLN and CCNE accreditations will be accepted.

RECESS TO CLOSED SESSION

MOTION: Linda Sanner moved, seconded by June Bahr, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of deliberating on Proposed Stipulations, deliberating on Proposed Decisions, deliberating on a petition for Summary Suspension, reviewing applications, reviewing Board Orders, considering requests for stays of suspension, an appearance by Brenda Klabacka, LPN, reviewing case status reports and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Tim Burns – yes, Joel Garlock – yes, Ruth Lindgren – yes, Marilynn Panka – yes, Linda Sanner – yes, McArthur Weddle- yes. Motion carried unanimously.

Open session recessed at 3:20 p.m.

RECONVENE IN OPEN SESSION

MOTION: June Bahr moved, seconded by Ann Brewer, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:32 a.m. on January 7, 2000.

MOTION: Tim Burns moved, seconded by Linda Sanner, to re-affirm all motions made in closed session in open session. Motion carried unanimously.

ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

PROPOSED STIPULATIONS

MOTION: Tim Burns moved, seconded by Linda Sanner, to adopt the Proposed Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Karen Ann Cressy, LPN, and to notify her employer. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Proposed Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Gina L. Sterwalt, LPN. Case Advisor – Joel Garlock abstained. Motion carried.

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Rosemary Pionke, LPN. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Ruth Lindgren, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Sylvia D. Gallegos, LPN. Case Advisor – Marilynn Panka abstained. Motion carried.

MOTION: Linda Sanner moved, seconded by McArthur Weddle, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning June M. Kruck, LPN. Case Advisor - Marilynn Panka abstained. June Bahr abstained. Motion carried.

MOTION: Ruth Lindgren moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Jean K. Gotzman, RN. Case Advisor - Ann Brewer abstained. Motion carried.

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Maureen E. Hannon, RN. Case Advisor -Ann Brewer abstained. Motion carried.

MOTION: Tim Burns moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Terri Lee Johnson, RN. Case Advisor - Ann Brewer abstained. Motion carried.

MOTION: June Bahr moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Peter Litzau, RN. Case Advisor - Ann Brewer abstained. Motion carried.

MOTION: Linda Sannner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Linda J. Wistrom-Klawiter, RN. Case Advisor - Ann Brewer abstained. Motion carried.

MOTION: Marilynn Panka moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Bonnie Happe Geiser, RN. Case Advisor - Ruth Lindgren abstained. Motion carried.

MOTION: Ruth Lindgren moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Lauralee L. Theame, LPN. Motion carried unanimously.

- MOTION: Tim Burns moved, seconded by Marilynn Panka to amend the Order to include the additional Findings of Fact and Conclusions of Law in the complainant's response brief in the Matter Concerning Christy L. Biersteker, RN, LPN. The Order is amended to reflect the disciplines recommended by DOE. Case Advisor - Linda Sanner abstained. Motion carried.
- MOTION: Linda Sanner moved, seconded by Tim Burns, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Elaine K. Maier, RN. Case Advisor - June Bahr abstained. Motion carried.
- MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Karen J. Schumacher, RN. Case Advisor - Ann Brewer abstained. Motion carried.
- MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Kathleen M. Roberge, RN. Case Advisor - Ann Brewer abstained. Motion carried.
- MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning James Jablonski, LPN. Case Advisor - Ann Brewer abstained. Motion carried.
- MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Judy Marie Noel, LPN. Case Advisor - Ann Brewer abstained. Motion carried.
- MOTION: Linda Sanner moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the Matter Concerning Rae E. Edwards, RN. Case Advisor - Ann Brewer abstained. Motion carried.

MICHELLE L MCKENNA, LPN

- MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Proposed Summary Suspension in the Matter Concerning Michele L. McKenna, LPN. Case Advisor - Ann Brewer abstained. Motion carried.

REVIEW OF APPLICATIONS

- MOTION: Marilynn Panka moved, seconded by Ruth Lindgren, to approve a limited license for Cheryl A. Viotto, LPN. Limitations are the licensee must work under direct supervision until completion of a refresher course or remedial training approved by the Board, and submission of satisfactory quarterly work reviews. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marilynn Panka, to approve a limited license for Heidimarie Steffes, LPN. Limitations are the licensee must work under direct supervision until completion of a refresher course or remedial training approved by the Board, and submission of satisfactory quarterly work reviews. Motion carried unanimously.

MOTION: Tim Burns moved, seconded by Marilynn Panka, approve a limited license for Doris Claire Krause, RN. Limitations are the licensee must work under direct supervision until completion of a refresher course or remedial training approved by the Board, and submission of satisfactory quarterly work reviews. Motion carried unanimously.

MOTION: Ruth Lindgren moved, seconded by June Bahr, to have Deann Spink, LPN, request license verifications from Arizona and the Virgin Islands. If verifications are favorable, Ms. Spink should appear before the Board. Motion carried unanimously.

MOTION: Tim Burns moved, seconded by Linda Sanner, to approve a limited license for re-registration for Barbara A. Borokhim-Klich, LPN. Limitations are the licensee must work under direct supervision until completion of a refresher course or remedial training approved by the Board, and submission of satisfactory quarterly work reviews. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to grant a license by endorsement to Jacob Lillykutty. Ruth Lindgren abstained. Motion carried.

REVIEW OF BOARD ORDERS AND REQUESTS FOR STAYS OF SUSPENSION

MOTION: Marilynn Panka moved, seconded by Tim Burns, to grant Pamela Ho the extension of time to March 17, 2000 to fulfill the education portion of the Board Order. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Tim Burns, to deny the stay of suspension for Kari Kittell, RN. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Linda Sanner, to remove the suspension and grant an unlimited to Andrea Griffey, RN. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to grant the three month stay of suspension and the modification of urine screenings to twice monthly for Susan McLean, RN. Motion carried unanimously.

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to deny full licensure but grant the three month stay of suspension with continued urine screenings for Rhonda Stern, RN. A letter regarding the urine screenings is to be sent to Ms. Stern's therapist.

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant the three month stay of suspension and allow access to Pamela Ann Peters, RN. Motion carried unanimously.

MOTION: Tim Burns moved, seconded by Linda Sanner, to send a letter to Janina Kennebeck, LPN, stating that she has two months to commence the required coursework outlined in the Order or the case will be reviewed for non-compliance. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by June Bahr, to grant the 3 month stay of suspension for Cheryl L. Britton, RN, with the following modifications to the Order: AODA counseling visits are no longer required, Ms. Britton is allowed to be employed in home health care, Ms. Britton is allowed access and random urine screens must be continued. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by June Bahr, to grant the three month stay of suspension with twice monthly urine screens and to modify the Order to discontinue group therapy for Kim Richards, RN. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Linda Sanner, to deny the three month stay of suspension for Christele Williams, RN. Motion carried unanimously

MOTION: June Bahr moved, seconded by Ruth Lindgren, to reinstate the license of Lisa Lange, LPN. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to accept the voluntary surrender of Sally Johanningmeier's RN license. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to suspend the licenses of Mary Beth Albertz, RN, LPN. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Linda Sanner, to grant an unlimited license to Carol Raasch, RN. Motion carried unanimously.

MOTION: Ruth Lindgren moved, seconded by June Bahr, to grant an unlimited license to Ann Brandstrom, RN. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to grant the three month stay of suspension for Constance Carroll, RN, and modify the Order that weekly, random urine tests may take place at Ms. Carroll's place of employment. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Tim Burns, to suspend the license of Russell Eaton, III, RN. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to grant the three month stay of suspension for Brenda Klabacka, RN. Ann Brewer abstained. Motion carried.

CASE STATUS REPORT

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to close complaint 99 NUR 085 for prosecutorial discretion. Motion carried unanimously.

MOTION: Marilyn Panka moved, seconded by June Bahr, to close complaint 99 NUR 075 for no violation. Ann Brewer abstained. Motion carried.

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to close complaint 99 NUR 189 for insufficient evidence. June Bahr abstained. Motion carried.

MOTION: Marilyn Panka moved, seconded by Joel Garlock, to close complaint 95 NUR 044 for prosecutorial discretion with a letter of concern. Linda Sanner abstained. Motion carried.

MOTION: Ruth Lindgren moved, seconded by Marilyn Panka, to close complaint 99 NUR 155 for insufficient evidence. Motion carried unanimously.

MOTION: Marilyn Panka moved, seconded by Joel Garlock, to close complaint 99 NUR 239 for prosecutorial discretion with a letter of concern. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to close complaint 99 NUR 063 for prosecutorial discretion with a letter of concern. Motion carried unanimously.

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to close complaint 99 NUR 142 for insufficient evidence. Motion carried unanimously.

MOTION: Tim Burns moved, seconded by Marilyn Panka, to close complaint 99 NUR 079 for no violation. Linda Sanner abstained. Motion carried.

MOTION: June Bahr moved, seconded by Joel Garlock, to close complaint 99 NUR 180 for no violation. Linda Sanner abstained. Motion carried.

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to close complaint 99 NUR 160 for prosecutorial discretion. Application should be flagged if applicant re-applies for licensure. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to close complaint 99 NUR 208 for prosecutorial discretion with a letter of concern. Motion carried unanimously.

CORRESPONDENCE AND INFORMATIONAL ITEMS

This was informational only.

ADJOURNMENT

MOTION: Linda Sanner moved, seconded by Tim Burns to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 10:39 a.m.

Nur010600